

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**December 13, 2011**

**TBD**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Rob Feckner, Vice Chair  
John Chiang  
Richard Costigan  
Henry Jones  
Priya Mathur  
Louis Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the October 18, 2011 Benefits and Program Administration Committee Meeting Minutes
- Legislation
3. a. TBD  
Action / Danny Brown
4. Actuarial Office  
Action / Alan Milligan
  - a. Results of Actuarial Valuations for Public Agencies
  - b. Public Hearing for Proposed Regulations Regarding the Terminated Agency Pool
  - c. Chief Actuary Report
5. Customer Service and Support  
Information / Alan Milligan
  - a. Deputy Executive Officer Report
  - Information / Donna Lum
    - Rolling Annual Agenda Item Calendar
    - DEO Matrix
  - b. Draft Agenda for February 14, 2012
6. Public Comment  
Information / Donna Lum

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.